## Municipal Affordable Housing Trust Meeting Thursday December 17, 2015, 7:15 PM 2<sup>nd</sup> Floor Conference Room, Town Hall

<u>Attending</u>: Irma Carter, Lisa Mustapich, Rick Reed, Mike Rosenberg, Mark Siegenthaler, Alice Sun, Christina Wilgren. <u>Others</u>: Mike Rosen (new assistant town manager), Liz Rust, Dot Bergin (Bedford Citizen)

715 - Wilgren called meeting to order

Reed moved the June minutes, Siegenthaler 2<sup>nd</sup>, Rosenberg abstained b/c they were not at last meeting. Vote 6 approve, 1 abstain.

There is no news on the Coast Guard property.

The group discussed the small grant applications.

- ▶ 62015-4. The application was unanimously denied as the applicant was over the income maximum.
- ► 62015-5. Approved for up to \$2450, vote 6 yes, 1 no.
- ➤ 62015-6. Approved for up to \$976, unanimous
- ➤ 62015-7. Approved unanimously, \$3,000. This is same application as was previously approved, however, the applicant was unable to do the work due to a tree falling on house, this was a resubmittal to do the work.
- ► 62015-8. Unanimously approved at \$2285.

The Trust designated Rick Reed, Town Manager, to sign Small Grant Program Agreements on behalf of the trust. The use of the agreement was reviewed and recommended by town counsel. Voted unanimously.

The Trust has had no applications to the Rental Assistance program. The funding for the RA program is funded by the HOME program. Because the 2015 funds are expiring, the Trust voted unanimously to release the funds back to the general HOME fund. There are \$12K for 2016, which are to be used for the RA program

Adjourned 820PM, unanimous

Submitted by Mustapich.

Minutes approved on March 16, 2016.